



Northeast Region Construction Specifications Institute BOARD MEETING AGENDA

May 16, 2015 | Williamstown, MA

Recommendations, and Reports (from Officers, Region Directors, and Committees) must be submitted to the Secretary ([Cliff Marvin](#)) by Wednesday, May 13, 2015, using the [Report Template](#).

- Board Members are expected to review Reports PRIOR to the Board Meeting per [Consent Agenda](#).

1. Call to Order – 1:00 PM

- 1.1 Welcome Remarks
- 1.2 Roll Call
- 1.3 Determination of Quorum
- 1.4 Adjustments in the Agenda

2. Approval of Minutes (FY 15 Fall Virtual Board Meeting) – 1:10 PM

3. Old Business – 1:20 PM

- 3.1 Committee Chairs (FY16-17)
- 3.2 Committee Liaisons (FY16-17)

4. New Business – 1:40 PM

- 4.1 Recommendation FY16 Conference (submitted by VP Howard Levine)
- 4.2 Other Recommendations (**must be received by 5/13/15**)

5. Financial Status Report – 2:15 PM

6. Budget FY16 – 2:30 PM

7. Region Events – 3:15 PM

- 7.1 FY15 Spring Debrief
- 7.2 FY16
- 7.3 FY17

8. Consent Agenda – 3:45 PM

REPORT	AUTHOR	POSTED	PULL	NON-VOTING
Officers				
• President	Tracey Powell	✓		
• Vice President	Howard Levine			
• Secretary	Cliff Marvin			
• Treasurer	Rebecca Leet			
Institute				
• NER Institute Director	Bill Dubois			
Directors				
• Boston (BO)	Cynie Linton			
• Buffalo (BU)	Anthony Gorski			
• Eastern NY (EA)	Stephen Van Hoose			
• Hartford (HA)	Scott Bergsbaken			
• Housatonic (HO)	Roy Olsen			
• Long Island (LI)	Guy Yvon Page			
• Maine (ME)	Doug Rice			
• Metro NY (NY)	Anthony Drummond			
• New Hampshire (NH)	Richard Saklad			
• New Jersey (NJ)	Ruma Som			
• Rhode Island (RI)	Maria Smith			
• Rochester (RO)	Geoff Reed			
• Syracuse (SY)	John Dwyer			
• Vermont (VT)	Cam Featherstonhough			
• Worcester (WO)	Marty Helly			
Committees				
• Academic Program	—			
• Awards	Steve VanDyke			
• Certification	—			
• Education	Ken Gehringer			
• Finance	Roland Barrett			
• Membership	Ken Raikowski			
• Nominating	Cliff Marvin			
• Planning	Calvin Bowne			
• Publications	Ted Healy			
• Technical	Dick Eustis			
• Web Site	Dick Eustis			
Task Teams				
• Governance/Strategic Plan	Calvin Bowne			
• Bylaws/Adm.Refs	Dick Eustis			
Events				
• 2015 Williamstown, MA	Marty Helly			
• 2016 TBD	—			

9. Next Meeting Date and Location – 4:15 PM

10. Adjournment – 4:30 PM